



**PROPOSED  
MINUTES OF THE SPECIAL COUNCIL MEETING**

Held at the Moreland Civic Centre, 90 Bell Street, Coburg and  
livestreamed to the community on Tuesday 17 November 2020

The Chief Executive Officer opened the meeting at 7.03 pm and stated the Council meeting is being held on the traditional country of the Wurundjeri Woi Wurrung people and acknowledged them as Traditional Owners. The CEO paid respects to their Elders, past, present and emerging, and the Elders from other communities who significantly contribute to the life of the City.

<b>Present:</b>	<b>Time In</b>	<b>Time Out</b>
Cr Adam Pulford	7.03 pm	7.48 pm
Cr Angelica Panopoulos	7.03 pm	7.48 pm
Cr Annalivia Carli Hannan	7.03 pm	7.48 pm
Cr Helen Davidson	7.03 pm	7.48 pm
Cr Helen Pavlidis	7.03 pm	7.48 pm
Cr James Conlan	7.03 pm	7.48 pm
Cr Lambros Tapinos	7.03 pm	7.48 pm
Cr Mark Riley	7.03 pm	7.48 pm
Cr Milad El-Halabi	7.03 pm	7.48 pm
Cr Oscar Yildiz	7.03 pm	7.48 pm
Cr Sue Bolton	7.03 pm	7.48 pm

**Apologies**

Nil

## Officers

Chief Executive Officer – Cathy Henderson

Acting Manager Corporate Governance – Sally Curran

## Swearing in ceremony of elected candidates

In accordance with the *Local Government Act 2020*, a person elected to be a Councillor must take the oath or affirmation of office in the manner prescribed by the regulations.

The oath or affirmation of office must be administered by the Chief Executive Officer, dated and signed before the CEO, and recorded in the minutes of the Council meeting.

The oath or affirmation of office contains a declaration that Councillors will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

The office of a Councillor becomes vacant if a person elected to be a Councillor does not take the oath or affirmation of office within 3 months after the day on which the person was declared elected.

The Chief Executive Officer, Cathy Henderson, invited each Councillor to take the oath or affirmation of office.

- Adam Pulford made and signed the affirmation of office which was witnessed by Cathy Henderson, Chief Executive Officer.
- Angelica Panopoulos made and signed the affirmation of office which was witnessed by Cathy Henderson, Chief Executive Officer.
- Annalivia Carli Hannan made and signed the affirmation of office which was witnessed by Cathy Henderson, Chief Executive Officer.
- Helen Davidson made and signed the oath of office which was witnessed by Cathy Henderson, Chief Executive Officer.
- Helen Pavlidis made and signed the oath of office which was witnessed by Cathy Henderson, Chief Executive Officer.
- James Conlan made and signed the affirmation of office which was witnessed by Cathy Henderson, Chief Executive Officer.
- Lambros Tapinos made and signed the oath of office which was witnessed by Cathy Henderson, Chief Executive Officer.
- Mark Riley made and signed the affirmation of office which was witnessed by Cathy Henderson, Chief Executive Officer.
- Milad El-Halabi made and signed the oath of office which was witnessed by Cathy Henderson, Chief Executive Officer.
- Oscar Yildiz made and signed the affirmation of office which was witnessed by Cathy Henderson, Chief Executive Officer.
- Sue Bolton made and signed the affirmation of office which was witnessed by Cathy Henderson, Chief Executive Officer.

The Chief Executive Office congratulated all Councillors.

## **Appointment of interim Chair**

The Chief Executive Officer invited nominations for an interim Chair.

Cr Davidson nominated Cr Tapinos.

There being no further nominations, the Chief Executive Officer declared Cr Tapinos interim Chair.

7.17 pm Cr Tapinos assumed the Chair.

## **Councillors to address the meeting**

The interim Chair, Cr Tapinos, invited each Councillor to address the meeting.

Cr Pulford addressed the meeting.

Cr Panopoulos addressed the meeting.

Cr Carli Hannan addressed the meeting.

Cr Davidson addressed the meeting.

Cr Pavlidis addressed the meeting.

Cr Conlan addressed the meeting.

Cr Riley addressed the meeting.

Cr El-Halabi addressed the meeting.

Cr Yildiz addressed the meeting.

Cr Bolton addressed the meeting.

Cr Tapinos addressed the meeting.

## **Meeting close**

The interim Chair, Cr Tapinos closed the meeting at 7.48 pm.

Confirmed

Cr  
**MAYOR**



**Moreland**  
City Council

## Affirmation of Office

I, **Adam Pulford**, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 or any other Act to the best of my skill and judgment.

17 November 2020

Witnessed by

**Cathy Henderson**  
**Chief Executive Officer**

17 November 2020



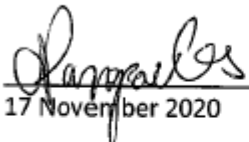
**Moreland**  
City Council

## Affirmation of Office

I, **Angelica Panopoulos**, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 or any other Act to the best of my skill and judgment.

  
17 November 2020

Witnessed by

  
Cathy Henderson  
Chief Executive Officer  
17 November 2020



**Moreland**  
City Council

## Affirmation of Office

I, **Annalivia Carli Hannan**, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* or any other Act to the best of my skill and judgment.

17 November 2020

Witnessed by

**Cathy Henderson**  
**Chief Executive Officer**  
17 November 2020



**Moreland**  
City Council

## Oath of Office

I, **Helen Davidson**, swear (or promise) by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* or any other Act to the best of my skill and judgment.

17 November 2020

Witnessed by

**Cathy Henderson**  
**Chief Executive Officer**

17 November 2020



**Moreland**  
City Council

## Oath of Office

I, **Helen Pavlidis**, swear (or promise) by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* or any other Act to the best of my skill and judgment.

17 November 2020

Witnessed by

**Cathy Henderson**  
**Chief Executive Officer**  
17 November 2020





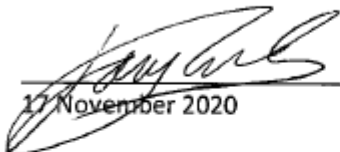
**Moreland**  
City Council

## Affirmation of Office

I, **James Conlan**, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.


I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 or any other Act to the best of my skill and judgment.



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17 November 2020

Witnessed by



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**Cathy Henderson**  
**Chief Executive Officer**  
17 November 2020



**Moreland**  
City Council

## Oath of Office

I, **Lambros Tapinos**, swear (or promise) by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 or any other Act to the best of my skill and judgment.

17 November 2020

Witnessed by

**Cathy Henderson**  
**Chief Executive Officer**  
17 November 2020



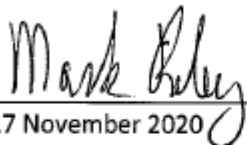
**Moreland**  
City Council

## Affirmation of Office

I, **Mark Riley**, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 or any other Act to the best of my skill and judgment.

  
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17 November 2020

Witnessed by

  
\_\_\_\_\_

**Cathy Henderson**  
**Chief Executive Officer**  
17 November 2020



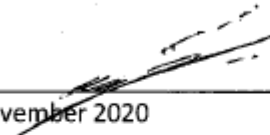
**Moreland**  
City Council

## Oath of Office

I, **Milad El-Halabi**, swear (or promise) by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 or any other Act to the best of my skill and judgment.

  
\_\_\_\_\_  
17 November 2020

Witnessed by

  
\_\_\_\_\_  
**Cathy Henderson**  
**Chief Executive Officer**  
17 November 2020




**Moreland**  
City Council

## Oath of Office

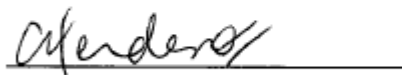
I, **Oscar Yildiz JP**, swear (or promise) by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* or any other Act to the best of my skill and judgment.

  
17 November 2020

Witnessed by

  
**Cathy Henderson**  
**Chief Executive Officer**  
17 November 2020



**Moreland**  
City Council

## Affirmation of Office

I, **Sue Bolton**, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the Local Government Act 2020 or any other Act to the best of my skill and judgment.

*Sue Bolton*

17 November 2020

Witnessed by

*Cathy Henderson*

**Cathy Henderson**  
**Chief Executive Officer**

17 November 2020